



**Clovis Unified School District  
Administrative Services/HR**

**Board Subcommittee**

**Wednesday, August 30, 2023**

**4:30 - 5:30 p.m.**

**District Office West Large Conference Room  
1450 Herndon Avenue, Clovis, California 93611**

## **AGENDA**

This is a subcommittee of the Clovis Unified School Board formed under Board Policy No. 9130. This subcommittee acts in an advisory capacity to the full Governing Board and discusses items relative to the District's Administrative Services and Human Resources Departments.

1. Call to Order
2. Budget Updates/45 Day Budget Revisions
3. Enrollment/Staffing Update
4. Unaudited Actuals
5. Boundaries/Naming
6. TBEC Groundbreaking – October 17<sup>th</sup>
7. Human Resources Updates
  - a. Hiring
  - b. Annual Employee Trainings
  - c. Certificated Stull Bill 2023-2024
8. Legislative Update
9. Board Agenda Info/Action Items for review:
  - Facilities
    - a. External Requests for Use of District Facilities Between 7:00 a.m. and 6:00 p.m. When School is in Session. (Consent Sept 6<sup>th</sup>)
    - b. Resolution 3953 – Annual Plant Operation Appreciation Day (Info Sept 6<sup>th</sup>)
    - c. Award of Bid Construction- Clark/Mercedes Edwards Theater Modernization Phase 2 (Action Sept 6<sup>th</sup>)
    - d. Annual School Plant Ops Appreciation Day (Special Presentation Sept 20<sup>th</sup>)
  - Business Services
    - e. Annual 2022-23 Financial Report (Action Sept 6<sup>th</sup>)
    - f. Ratification of Sale/Disposal of Surplus Equipment (Consent Sept 6<sup>th</sup>)
    - g. Annual 2022-23 Financial Report (Action Sept 6<sup>th</sup>)
    - h. Resolution No. 3945- Annual Budget Transfers (Action Sept 6<sup>th</sup>)
    - i. Resolution No. 3946 – Annual Recalculated 2022-23 Gann Limit Appropriation and Estimated 2023-24 Gann Limit Appropriation (Action Sept 6<sup>th</sup>)
  - Human Resources
    - j. Salary Schedule Changes to Reflect All Adjustments to the 2023-2024 Salary Schedules (Action Sept 6<sup>th</sup>)
9. Other
10. Adjournment

Next Meeting November 1, 2023

In compliance with the Americans with Disabilities Act, if you need special assistance to access the subcommittee meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Michael Johnston, Associate Superintendent of Administrative Services at 559-327-9110, or Barry Jager, Associate Superintendent of Human Resources at 559-327-9308. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. Public records relating to an open session agenda item of any regular subcommittee meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Ave. Clovis, California.